

LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

LYNN M. STAINBROOK
DIRECTOR

PHONE (920) 448-4400
FAX (920) 448-4364


E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library
515 Pine Street, Downtown Green Bay
Thursday, April 21, 2011
6:00 p.m.
AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Approve use of Weyers-Hilliard building to attach a broadband deployment unit for DNR station
6. Facilities Report
 - a. Central Library Renovation
 - i. Report of Task force
 - ii. Skylight Replacement
 - a. Approve Skylight Design
 - b. Solar Energy Projects
 - i. Approve EPA grant application
 - c. Other Activity
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
 - c. Carryover funds
8. Approve One-Click Digital subscription and Beta testing
9. Approve Table of Organization change
10. Approve Library Board meeting locations
11. Approve Staff Out-of-State Travel
12. Nicolet Federated Library System
 - a. Monthly update
 - b. Trustee Day
13. President's report
14. Director's report
15. Such other matters as are authorized by law
16. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President

